



**U.S. Department of Justice**

*United States Attorney  
Southern District of New York*

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*The Silvio J. Mollo Building  
One Saint Andrew's Plaza  
New York, New York 10007*

October 20, 2017

**BY ECF**

The Honorable William H. Pauley III  
United States District Judge  
Southern District of New York  
Daniel Patrick Moynihan U.S. Courthouse  
500 Pearl Street  
New York, NY 10007

Re: United States v. Luis Diaz, Jr., et al.,  
17 Cr. 077 (WHP)

Dear Judge Pauley:

In accordance with the Court's instructions, the Government respectfully submits the parties' joint proposed statement of the case in advance of trial in this matter currently scheduled for November 6, 2017.

Respectfully submitted,

JOON H. KIM  
Acting United States Attorney for the  
Southern District of New York

By: \_\_\_\_\_ /s/  
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Cc (by ECF): All Counsel of Record